



*Eastern Region IPMA – HR  
Annual Board meeting  
April 5, 2016*

*Hyatt Regency Newport  
Newport, RI*

Joe Genovay, *Eastern Region President*, called to order the meeting at 3:05 p.m.

***I. Secretary's Report***

Tammy Cunningham read the minutes of last years' business meeting. Kathy Capetta moved to approve the minutes as amended, Linda Dobron seconded. (addendum added following conference, attached) Motion passed.

***II. Treasurer's Report***

Kathy Capetta handed out copies of the treasurer's report and provided a brief overview of the current state of the budget to those in attendance. Ron Clare moved to approve the document as amended, Mark Van Bruggen seconded. (addendum added following conference, attached) Motion passed

***III. Nominations***

James Wells, President – Elect, began by introducing the nominating committee. The slate of officers was as follows:

President Elect	Kathy Capetta
Secretary	Linda Dobron
Treasurer Elect	Tammy Cunningham
Members at Large	Carol Diotte, Albany Chapter
	Sandy Loether, Montgomery County
	Jeffrey Richter, New Jersey

Joe Genovay announced each candidate three times.

President Elect – Ron Clare moved to approve, Cheryl Cepelak seconded. Motion passed. Closed and accepted.

Treasurer Elect – Jim Wells moved to approve, Pat Baugh seconded. Motion passed. Closed and accepted.

Secretary – Valerie Stutsman moved to approve, Kathy Capetta seconded. Motion passed. Closed and accepted.

Members at large – Pat Baugh moved to approve, Vicki Aripin seconded. Motion passed. Closed and accepted.

No other nominations were made from the floor. Jim Wells made a motion to vote in all candidates by acclamation and destroy the ballots, Pat Baugh seconded.

#### ***IV. Resolutions***

The following resolutions were read into the record:

Newport Hyatt Regency  
Jean Marie Napolitan  
Newport Police & Fire Honor Guard  
Michael Coury  
Vicki Arpin  
Angela Whelan  
Anne Clancy  
Cheryl Cepelak, Program Chair  
Mark Van Bruggen, Exhibitor Chair  
Chapters sponsor – raffle:  
    Connecticut  
    Rhode Island  
    New Jersey  
Pat Baugh  
Karen Bass

Joe Genovay stated he would submit the list of resolutions to the secretary. Carol Diotte made a motion to accept the reading of the resolutions, Jim Wells seconded. Motion passed.

#### ***V. Certificates of Appreciation***

Joe Genovay presented certificates of appreciation to those who assisted with the development of the conference to include committee members, chairs, and eastern region board members.

#### ***VI. President's Annual Report***

Joe Genovay presented his annual report at the business meeting (see attached). Jim Wells made a motion to approve, Pat Baugh seconded. Motion passed.

***VII. Old Business***

None.

***VIII. New Business***

None.

Vicki Arpin made a motion to adjourn the meeting at 4:15 pm, Bill Cole seconded. Motion passed.

Respectfully submitted,

*Tammy Cunningham, Secretary*